



TRANSFEEE (Purchaser)

Information Form

State Revenue Office

Department of Treasury and Finance

About this form

Use this form to collect information about the transferee (purchaser) of land and determine if a transferee is a 'foreign person' who may be subject to additional duty ('foreign person' is a generic term and can include an Australian citizen who is a trustee of a foreign trust).

Separate forms are required for each additional transferee.

Which parts of this form does the transferee complete?

- ▶ I am a Natural Person:
Complete only Parts **A** and **C**.
- ▶ We are a Company, Organisation, Foreign Corporation, or Government Organisation:
Complete only Parts **B** and **C**.

Alternatively, the information can be supplied electronically by either:

- completing a 'Property Transfer certificate' on Tasmanian Revenue Online (TRO) at www.tro.tas.gov.au; or
- completing the transferee's details when creating a new duties transaction in TRO if you are registered for a duties transaction account.

Important: Land transfer instruments **cannot** be stamped or endorsed for duty if the required transferee (purchaser) information is not provided.

Who should complete this form?

This form should be completed by the transferee or by their representative who has authority to supply their information.

Filling in this form

You can print this form while blank and fill it out by hand, or you can fill it in using Adobe Acrobat (version 8 or later). Depending on the version of Acrobat you're using, you may not be able to save the edited document, but you will still be able to print it.

For assistance

Should you have questions about completing this form, please contact the State Revenue Office.

Where to lodge the completed form

- **Do you have a representative acting for you?**
Return the completed form to your representative.
or
- **Are you representing yourself?**
Lodge the completed form and the original duty transaction with the State Revenue Office by mail, email or in person (as shown below).

Mail

Commissioner of State Revenue
GPO Box 1374, Hobart, TAS 7001

Email

dutyhelp@treasury.tas.gov.au

In person

Ground floor
Salamanca Building Parliament Square
4 Salamanca Place HOBART TAS 7000
Weekdays 9:00 am to 5:00 pm

Contacting the State Revenue Office

Phone

(03) 6166 4400 (option 4 option 3) or 1800 001 388
Weekdays, 9:00 am to 5:00 pm

Email

dutyhelp@treasury.tas.gov.au

Personal Information Protection Statement

Personal information is collected by the Commissioner of State Revenue and used for the purpose of administering the Taxation Administration Act 1997. You are required to provide this information under the relevant provisions of that Act.

Your personal information may only be disclosed in accordance with the provision of the Taxation Act, and will be managed in accordance with the Personal Information Protection Act 2004. You may access your personal information on request to the Commissioner of State Revenue. A fee may be charged for this service.

I. PART A
to be completed by a Natural Person

I. About the Transferee

Surname (last name)	
First (given) name	
Other given (middle) name	
Date of birth	

2. Prior name details

Have you been known by another name (including maiden names)?

- Yes** – please list the previous names below, then go to question 3.
 No – please go to question 3.

Surname (last name)			
Given (first) name			
Other given names			

3. Transferee's citizenship

Is the Transferee an Australian Citizen?

- Yes, I am an Australian citizen** - Read the important information below then go to **PART C**.
- I am not an Australian citizen, but I am a Permanent Visa holder ***
Read the important information below and complete applicable details at 3a on the next page.
- I am a New Zealand citizen with a Special Category Visa***
Read the important information below and complete the applicable details at 3a on the next page.
- I am not one of the above** (Foreign persons include New Zealand citizens who do not hold a Special Category Visa). Read the important information for 'Foreign Persons' and complete the applicable details at 3a on the next page.

Important for Australian citizens:

You do not have to provide evidence of your citizenship status at the time of lodging the transaction, but you may be asked to provide this information on request.

Important for Permanent Visa holders and New Zealand citizen's with a Special Category Visa: If you are acting in your own capacity (not as a trustee of a trust), you are not subject to the Foreign Investor Duty surcharge. You will need to provide evidence to satisfy that you are a holder of a Visa (providing the visa number and class is not sufficient). Evidence may include a certified copy of your passport evidencing Visa status or documentation obtained from the Visa Entitlement Verification Online (VEVO) system from the Commonwealth Department of Home Affairs.

Important for Foreign Persons: If you selected 'I am none of the above' **and** you are not acting as a trustee of a trust, you are a 'Foreign person' for the purpose of the *Duties Act 2001* and may be liable to pay a Foreign Investor Duty surcharge. A '[Foreign Investor Acquisition Statement](#)' will also be required to be completed by at least one of the transferees to the transaction.

* within the meaning of the Australian Migration Act 1958

3(a).

Nationality		If a person is not an Australian Citizen under the Australian <i>Citizenship Act 2007</i> , they are a foreign citizen. It is mandatory for nationality to be provided.
Passport number		This field is non-mandatory.
Visa number		This field is non-mandatory.
Visa subclass		Only required where a Visa number is supplied.
Visa expiry date		Only required where a Visa number is supplied.
Country code of residence		This is a three-letter code that represents the person's country for tax purposes. For example, Australia = AUS. This field is not mandatory.
Overseas entity identifier		This is a unique identifier allocated to a person in their country of tax residence for identification purpose, e.g. tax identification number (TIN). This field is not mandatory.
FIRB application number		This is the Foreign Investment Review Board application number. This field is not mandatory.
Other entity identifier		This is any other unique identifier for a person not provided under Overseas entity identifier. This field is not mandatory.

**If you are submitting this form as a natural person,
go now to Part C to complete the final details.**

PART B
to be completed by
a Company, Organisation, Foreign Corporation,
or Government Organisation

I. About the Transferee

Company/Government body name

Australian Company Number
(ACN)

Australian Business Number (ABN)

Australian Registered Body
Number (ARBN)

Overseas entity registration
number (OERN)

Insert your details in at least one
of the four fields on the left.

2. Transferee's country of incorporation

Was the company incorporated in Australia (not applicable to non-company government bodies)?

Yes – please go to the next question.

No – please see the important information below and then go to question 4.

Important: If you answer 'No' to the question above, a ['Foreign Investor Acquisition Statement'](#) will also be required to be completed by at least one of the transferees to the transaction, if the transferee is not acting in the capacity as a trustee of a trust.

3. Australian corporation details

Is a significant interest in the company held by a foreign person?

Yes – please see the important information below and then go to the next question.

No – please go to the next question.

Important: If you answer 'Yes' to the question above, a ['Foreign Investor Acquisition Statement'](#) will also be required to be completed by at least one of the transferees to the transaction, if the transferee is not acting in the capacity as a trustee of a trust.

**If you are submitting this form as a Company, Organisation,
Foreign Corporation, or Government Organisation
go now to Part C to complete the final details.**

PART C
to be completed by any of the following:
Natural Person, Company, Organisation, Foreign Corporation,
or Government Organisation

I. Contact Details

Contact Name			
Position held <i>(if non-natural person)</i>			
Telephone Number		<input type="checkbox"/> Mobile	
		<input type="checkbox"/> Business	
		<input type="checkbox"/> Home	
Email Address			

2. Transferee's address at the time of transfer

This is the residential street address of the transferee and cannot be a PO Box.

Address line 1			
Address line 2			
Suburb			
State		Postcode	
Country			

3. Transferee's address for future notices

Is the address the same as in Question 2?

- Yes** - Please go to question 4.
- No** - Please provide the address for future notices.

Address line 1			
Address line 2			
Suburb			
State		Postcode	
Country			

4. Transferee's capacity

4.a Is the Transferee acting in the capacity of trustee? (incl. as a personal representative of an estate)

- Yes** - please complete the details below.
 No - please go to question 5.

Name of trust

Type of trust

eg. Fixed, unit, discretionary,
superannuation, testamentary.

4.b Is the Trust a Foreign Trust in accordance with section 4B of the *Duties Act 2001*?

Carefully examine the Trust Deed and the definition of Foreign Trust under the *Duties Act 2001* to answer this question appropriately.

- Yes** - please see the important information below.
 No - please go to the next question.

Important: If you answered 'Yes' to the question 4b above, a [Foreign Investor Acquisition Statement](#) will need to be completed by at least one of the transferees to the transaction, unless the transaction is exempt from duty or if a concession under Part 5 of the *Duties Act* applies (excluding a concession under section 50), in which case a Statement will not be required.

5. Transferee's current or previous Tasmanian land holding

Do you currently, or have you previously, owned land in Tasmania?

This does not include the land holdings being acquired in the transaction. The information is used to determine if you would be an existing client (in the State Revenue Office database) to ensure the property being acquired is matched to your existing account.

- No** - please go to the next question.
 Yes - please complete **one** of the three sections below for either a current or previous property.

1. Land tax account number

OR

2. Property Identification Number (PID)

OR

3. Address Line 1

Line 2

Town or Suburb

Postcode

6. Transferee's interest in the property

This is the interest in the properties being acquired as part of the transaction, by reference to each title. For five or more titles, please attach their details. If you are acquiring a property to be held jointly with another person, your percentage would be 50 and the tenancy type is 'joint'.

	Volume/Folio number	Percentage interest in property after the transfer	Tenancy type (sole/joint/common)
Property 1			
Property 2			
Property 3			
Property 4			

To lodge this form, please follow the details shown on page 1.